



ACAC Grants Committee

Date: April 8, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room and via Zoom remote participation

Register in advance for this meeting:

<https://kickstarter.zoom.us/meeting/register/tZMlf--hpj8tHNTJgVtGOjsfz0fjIBdpqa98>

After registering, you will receive a confirmation email containing information about joining the meeting.

Attendance (p=present, x=absent)

Brian McMurray	p	Nancy Gray	p
Todd Brunel	p	Shelley Chhabra	p
Andrew Conway	x		

MINUTES

Administrative items

1. Vote on approval of past meeting minutes: 3/11/2024
 - a. _Nancy moves to accept; _Todd___ seconds; _unanimous___ approval

Committee officer updates

2. Chair update
 - a. Brian suggests we do a survey of funding priorities from the Arlington community and incorporate a question about projects related to Arlington's role in the 250th historical commemoration.
 - b. update past survey from march 2022 and prepare for release in the next couple months. Aiming to have results back and ready to review by the end of summer. Shelley & Nancy to work on 2024 survey.
3. Treasurer update
 - a. no updates
4. Secretary update
 - a. no updates
5. Publicity update
 - a. sent a new facebook post on the arlington jazz festival. It was very well attended last night 4/7.
 - b. committee members should send event info to Todd for posting on facebook

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports, if applicable
 - a. Porchfest
 - i. Nancy moves to accept; Shelley seconds; unanimous approval
 - b. Two to Flower
 - i. Shelley moves to accept; Nancy seconds; unanimous approval
7. 2024 grant cycle discussion
 - a. Request for program modification
 - i. Cantilena
 1. Discussion of the challenges and proposed changes to the program due to unforeseen scheduling challenges.
 2. Nancy moves to accept the modified proposal, with strong encouragement to consider ways to allow the poets and Poet Laureate discuss in public their process for creation and selection of the poetry for the program; Todd seconds; _unanimous_ approval
 - b. Influence of Native and African American Music on Dvorak and other Classical "Art" Music
 - i. Need to identify a new venue and date for workshop due to scheduling challenge at the library.

Other business

8. New Business

Adjourn

The meeting was adjourned at 8:51pm. _Shelley_____ moved, ___Nancy___ seconded, _unanimous_____ approval.

Submitted by Brian McMurray, Chair